MINUTES

State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee

Ventura Juvenile Court 4353 E Vineyard Ave, Room J-2 Oxnard, California 93036 March 28, 2019 10:00 a.m.

The State Advisory Committee on Juvenile Justice and Delinquency Prevention (SACJJDP) Committee meeting was called to order at 10:00 A.M.

Committee members in attendance:

Rachel Rios, Chair
Carol Biondi, Vice Chair
Hon. Brian Back
B. J. Davis, PsyD
Carly Dierkhising, PhD
Susan Harbert
Sharon King
Kent Mendoza
Amika Mota
Winston Peters

Miguel Garcia Michelle Scray Brown

Committee members not in attendance:

Juan GomezNancy O'MalleyGordon JacksonMimi Silbert, PhDRamon LeijaDante Williams

Vanessa Najar

Meeting Called to Order

Meeting called to order by Rachel Rios, Chair.

Agenda Item A Approval of the Minutes from SACJJDP Meeting on February 7, 2019

Chair Rachel Rios requested a motion for approval of the February 7, 2019 SACJJDP meeting minutes. Moved by Hon. Brian Back and seconded by Miguel Garcia. All in favor. Motion passed.

Agenda Item B

SACJJDP Chair and BSCC Updates

Chair Rios discussed the reauthorized Juvenile Justice and Delinquency Prevention Act (JJDPA) requirements for State Advisory Group membership effective October 1, 2019. She discussed the need to ensure membership compliance with the new JJDPA requirements. She indicated that currently we do not have representation from the Native American community and that is a current priority. She also requested that members make recommendations for new membership but that she be included in those referrals to the BSCC staff.

SACJJDP Chair Rios discussed the SACJJDP 2019 Calendar meeting locations, which were identified as follows:

June 12, 2019 - Sacramento August 21, 2019 - Sacramento October 23, 2019 - Los Angeles November 14, 2019 - Sacramento

SACJJDP Vice-Chair Carol Biondi requested that BSCC staff contact The California Endowment for availability for the October 23, 2019 meeting with Loyola Law School or Los Angeles County Probation as alternate venues.

Agenda Item C Legislation

The BSCC and SACJJDP Legislative Reports and Commonweal Report were reviewed.

Agenda Item D

Update on Title II and Tribal Youth Grant Development

Mr. Polasik provided an update of the Title II and Tribal Youth Grant key dates:

April 25, 2019 - Bidders conference June 7, 2019 - Proposals Due June 25 – 26, 2019 - ESC Rater Training August 14, 2019 - ESC Final Rater meeting August 21, 2019 - SACJJDP meeting September 12, 2019 - Board Meeting

Agenda Item E Public Comment

No Public Comment

Agenda Item F Adjourn

Meeting adjourned at 12:20 pm

Following adjournment of the meeting SACJJDP members attended a tour of the Ventura County Juvenile Justice Complex.

BSCC Staff Attendance Roster

Timothy Polasik, Field Representative, CPGP

Deanna L. B. Ridgway, Associate Governmental Program Analyst, CPGP